



MKJ Enterprises Ltd.

Dated: 2nd December, 2021

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Ref: 10023067

Sub: - Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's Report for the 39th Annual General Meeting (AGM)

Kindly note that the 39th Annual General Meeting of the Company was duly convened and held on 30th November, 2021 at 12.30 P.M.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 39th Annual General Meeting of the Company held on 31st December, 2021, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Scrutinizer's Report dated 1st December, 2021 submitted by Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process; and

This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours faithfully,

For MKJ Enterprises Limited

Director

Encl: As above

Regd. Office : Sagar Estate, 2, Clive Ghat Street, 3rd Floor, Kolkata - 700 001
Phones : 91 33 2230 4571/72/73, Fax : 91 33 2248 7669/2243 4736, Email : mkjrls@keventer.com
Website : www.mkjenterprises.in, CIN No. : L51909WB1982PLC035468

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Summary of the Proceedings of 39th Annual General Meeting

The 39th Annual General Meeting of MKJ Enterprises Limited was held on Tuesday, the 30th day of November, 2021 at 12:30 PM at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata - 700 001.

Mr. Radhe Shyam Khetan, Director (DIN: 01188712) took the Chair and presided over the meeting in terms of Article 34 of Articles of Association of the Company.

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	4	4	8
Through Proxy	-	-	-
Video Conference	-	-	-
Total	4	4	8

The Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the meeting.

The Chairman then informed that the statutory registers and other documents as referred to in the Notice of the Annual General Meeting were available for inspection during the meeting.

The Chairman then introduced the Directors and then introduced the Chairman of the Audit Committee, Nomination and Remuneration Committee, and representative of the Statutory Auditor and Secretarial Auditor.

With the consent of the members, the Notice convening the 39th Annual General Meeting was taken as read. Then, the Auditors' Report and Secretarial Audit Report along with the qualifications in the respective Reports were read by the respective representatives of the Auditors. The Chairman thereafter explained justification for the Secretarial Auditor's qualifications and also drew their attention to the Director's Report wherein such remarks of the respective Auditors have been explained.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Company had extended the facility to vote electronically on all resolutions set forth in the Notice for the 39th Annual General Meeting of the Company from a place other than the venue of the Meeting i.e. remote e-voting. The remote e-voting period commenced on Saturday, 27th November, 2021 (9.00 A.M. IST) and ends on Monday, 29th November, 2021 (5.00 P.M. IST).

There was voting through ballot papers at the venue of the meeting.

He also informed that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process (remote e-voting and voting through ballot forms) in a fair and transparent manner.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:

ORDINARY BUSINESS		
1.	Adoption of a. the Audited Financial statements for the year ended 31st March, 2021 together with the Reports of the Directors, Auditors and Secretarial Auditors. b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00598710) as Director of the Company	Ordinary Resolution
3.	Re-appointment of M/s Agrawal Tondon & Co (FRN :329088E) as the Statutory Auditors of the Company	Ordinary Resolution

After Item No. 1 was passed by the members, the Chairman then invited the members to raise any query, if any, regarding the financials of the company. No queries were raised.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Chairman within two days from the date of the Annual General Meeting and shall also be submitted to the Stock Exchange within the prescribed time.

The meeting concluded at 12.50 P.M. with a vote of thanks to the Chairman.

For MKJ Enterprises Limited

Director

Encl: As above

Details of Voting Results at the 39 th Annual General Meeting	
Date of the AGM	30 th November, 2021
Total number of shareholders on cut-off date (23rd November, 2021)	52
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	4
No. of shareholders attended the meeting through video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

Resolution 1:

Adoption of

- a. the Audited Financial statements for the year ended 31st March, 2021 together with the Reports of the Directors, Auditors and Secretarial Auditors.
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2637833	2637833	100	2637833	-	100	-
	Poll	544552	544552	100	544552	-	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3182385	3182385	100	3182385	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1103400	1103400	100	1103400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1103400	1103400	100	1103400	-	100	-
Total		4285785	4285785	100	4285785	-	100	-

Resolution 2:

Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00598710) as Director of the Company

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2637833	2637833	100	2637833	-	100	-
	Poll	406100	406100	100	406100	-	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3043933	3043933	100	3043933	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1103400	1103400	100	1103400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1103400	1103400	100	1103400	-	100	-
Total		4147333	4147333	100	4147333	-	100	-

Resolution 3:

Re-appointment of M/s Agrawal Tondon & Co (FRN :329088E) as the Statutory Auditors of the Company

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2637833	2637833	100	2637833	-	100	-
	Poll	544552	544552	100	544552	-	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3182385	3182385	100	3182385	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1103400	1103400	100	1103400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1103400	1103400	100	1103400	-	100	-
Total		4285785	4285785	100	4285785	-	100	-

For MKJ Enterprises Limited

Director

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 39th Annual General Meeting (AGM) of the Shareholders of MKJ ENTERPRISES LIMITED (CIN: L51909WB1982PLC035468) held at its Registered office at "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700001, on Tuesday, 30th day of November, 2021 at 12.30 P.M

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of MKJ ENTERPRISES LIMITED (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 39th Annual General Meeting of the Members of the Company dated November 03, 2021. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 39th AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Saturday, November 27, 2021 (9:00 a.m.) till Monday, November 29, 2021 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).

Our Office :

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R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

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Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. November 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting.
5. At the end of the remote e-voting period on Monday, November 29th, 2021 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on November 30, 2021, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper.

17 Members have cast their votes through remote e-voting

4 Members casted their votes through ballot paper.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the

- a. the Audited Financial statements for the year ended on 31st March, 2021 together with the Reports of the Directors, Auditors and Secretarial Auditors.
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Auditors thereon.

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Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	17	3741233	4	544552	21	4285785	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	3741233	4	544552	21	4285785	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00598710), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	17	3741233	3	406100	20	4147333	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	3741233	3	406100	20	4147333	100.00
Abstain / Invalid	0	0	*1	138452	1	138452	-

*Mr. Mahendra Kumar Jalan, being interested in the capacity as appointee, so the votes had been taken into abstained.

Item No. 3- Ordinary Resolution:

To re-appoint M/s Agrawal Tondon & Co, Chartered Accountants (FRN :329088E) as the Statutory Auditors of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	17	3741233	4	544552	21	4285785	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	3741233	4	544552	21	4285785	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 and 3 shall be deemed to have been passed unanimously.

Our Office :

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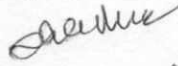
MR & Associates

Company Secretaries

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries



M R Goenka
Partner
FCS No. 4515
CP No: 2551
UDIN : F004515C001617271
Date : 01.12.2021
Place : Kolkata



Countersigned by:-

FOR MKJ ENTERPRISES LIMITED

Chairman / Authorized Signatory

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